

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135021

FILED
Feb 27, 2012
Secretary of State

Entity Name: HIT THE DECK RESTAURANT GROUP, LLC

Current Principal Place of Business:

127 S. OCEAN AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265222
DAYTONA BEACH, FL 32126

New Mailing Address:

FEI Number: 45-3982135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABREEZE CORPORATE SERVICES, LLC
444 SEABREEZE BLVD., STE. 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOTS, KENNETH J
Address: P.O. BOX 265222
City-St-Zip: DAYTONA BEACH, FL 32126

Title: MGR
Name: FUERST, MATTHEW G
Address: P.O. BOX 265222
City-St-Zip: DAYTONA BEACH, FL 32126

Title: MGR
Name: KUFTIC, VERNON
Address: P.O. BOX 265222
City-St-Zip: DAYTONA BEACH, FL 32126

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH J. BOTS

MGR

02/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date